

**AGENDA
FERRIS CITY COUNCIL MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
5:45 P.M. MONDAY, FEBRUARY 7, 2011**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 5:45 P.M. ON THE 7TH DAY OF FEBRUARY 2011 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

ITEM	DESCRIPTION	PAGE
INVOCATION		

COUNCIL BUSINESS

1.	Call to order.	NONE
2.	Roll call to determine the presence of a quorum.	2

APPROVAL OF MINUTES

3.	Consider approval of meeting minutes for the regular City Council meeting of January 18, 2011.	3
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APPROVAL OF EXPENDITURES

4.	Consider ratification of expenditures for periods ending January 14, 2011 and January 28, 2011.	Sep Cov
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PRESENTATION

5.	Presentation by Landscapes Unlimited regarding Mutz Park renovations and Construction.	5
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NEW BUSINESS

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| 6. | Discussion and update regarding the proposed new Ferris Public Library Project. | 6 |
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| 7. | Discussion, consideration, and action as may be appropriate regarding project funding for Mutz Park renovation and the new Library construction. | 7 |
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| 8. | Discussion and consideration of a resolution, R-11-113, approving and authorizing Publication of notice of intention to issue certificates of obligation. | 8 |
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| 9. | Consideration and action as may be appropriate regarding approval of utilizing The Interlocal Purchasing System (TIPS) by submitting a purchase order for Landscapes Unlimited to perform the construction and renovation of the Mutz Park Baseball Fields. | NONE |
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| 10. | Discussion, consideration, and action as may be appropriate regarding selecting a contractor for the construction of the new Ferris Public Library. | NONE |
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| 11. | Discussion, consideration, and action as may be appropriate regarding selection of a construction management firm to oversee the renovation of the new Ferris City Council Chambers. | 11 |
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| 12. | Discussion, consideration, and action as may be appropriate regarding 4B E.D.C. Downtown Streetscape Improvement Project and potential funding from the General Fund. | 12 |
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| 13. | Discussion, consideration, and action as may be appropriate regarding 4B E.D.C. Facade Improvement at the City Council Chambers Project. | 13 |

14.	Discussion, consideration, and action as may be appropriate regarding 4B E.D.C. Bleacher and Shade Structure Project.	14
15.	Presentation by GrantWorks regarding Parks Master Plan.	15
16.	Calling of the City of Ferris General Election 2011	16
17.	Consideration and action as may be appropriate regarding appointment of members to the Ferris Housing Authority Board.	17
18.	Consideration and action regarding termination of Tech Law Enforcement Records Management System agreement.	18

PUBLIC HEARING

19.	Open Public Hearing.	NONE
20.	Conduct Public Hearing regarding Parks Master Plan.	
21.	Close Public Hearing.	

ORDINANCES AND RESOLUTIONS

22.	Consideration and action as may be appropriate regarding Resolution No. R-11-112 providing for an election to be held to elect three City council members; designating the election judge and providing for clerical personnel; providing for a joint election with the Ferris Independent School district; and designating the time and place of said election.	22
23.	Adjourn.	

Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal Advice from the city Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need Assistance should contact the City Secretary at (972) 5444-2110 Prior to the meeting so that appropriate arrangements can be made.

**I, PAT BRADLEY, HEREBY CERTIFY
THE FOREGOING NOTICE WAS
POSTED ON OR BEFORE THE 4TH DAY
OF FEBRUARY 2011 by 5 PM.**

PAT BRADLEY
CITY SECRETARY